



TOWN OF ROCKY HILL MEETING – ACTIONS TAKEN

NAME OF PUBLIC BOARD OR COMMISSION	Open Space and Conservation Commission
DATE OF MEETING	July 8, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Ed Charamut, Chairman	2. Craig Riedinger, Vice Chairman
3. Todd Brown, Commissioner	4. Dave Schweitzer, Commissioner
5. Scott Stevens, Commissioner	6. Christopher Duff, Alternate
7. Michelle Zak, Alternate	8.
9.	10.

MEMBERS ABSENT

1. Sandi Kelly	2. Larry Lindenberger
3. Rachelle Leone	4.

*Commissioner Duff voted in the absence of Commissioner Kelly.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to add to the Agenda, Item 4. 1.A, Permit Transfer Request, for the Oleski Farm Development. Motion was seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to add to the agenda, item 6. 1.A., Mr. Chiucarello, presentation on Rocky Hill Trails. Motion was seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to approve the **transfer of the permit** from Rocky Hill Development Company, LLC., for the proposed 10 lot subdivision and related

improvements at 395 France Street to the entity of Reed Builders LLC. Motion was seconded by Commissioner Duff. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Schweitzer to approve the Class B permit for **ADC Enterprises c/o Al Chiulli - Proposed Riparian Restoration Plan for the River bank at 45 Evans Road** prepared by AECOM and dated May 22, 2015 with the following conditions:

1. That the Cease and Desist Order stays in place and be modified to allow for the proposed planting plan.
2. That the plan is followed as approved by the Commission and any modifications be approved by the Staff.
3. That all work be completed by the end of the 2015 fall planting season.
4. That monitoring of the plantings be done by the proper professional for the first 3 years. Replacement of dead plantings to be done as needed with a mortality rate of 15%.
5. Submission of a long-term Maintenance Plan for the slope.
6. That Town Staff be involved with the pruning of the slope.
7. That Town Staff be involved with any site conditions that can allow for movement of plants to balance the slope.

Motion was seconded by Commissioner Zak. All were in favor, MOTION CARRIED UNANIMOUSLY. (Commissioner Zak voted for Chairman Charamut, who recused himself for this application.)

*Chairman Charamut retakes his seat on the Commission.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to approve Town of Rocky Hill c/o Guy Scaife, Town Manager-Proposed Drainage and slope restoration at Buckley Park, North of Michele Drive; Assessor's ID # 14-323 with the following conditions:

1. Inclusion of a scour hole drainage outlet instead of a splash pad.
2. Repurpose any trees taken down on the site to enhance the park under the direction of the Trail Managers.
3. Inclusion of 4' sumps in the catch basin and manhole.
4. Inspection of the 50 year old corrugated pipe thoroughly for possible replacement.

Motion was seconded by Commissioner Brown. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to approve the minutes and actions of June 10, 2015 as presented. Motion was seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Riedinger to adjourn the meeting at 8:04 p.m. Motion was seconded by Commissioner Duff. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**